

Clemson College, S.C.

May, 1st 1895.

The Board of Trustees met in the college this P.M. Present Messrs Simpson, Tillman, Harris, Bowen, Bradley, Donaldson, Hardin, Wainmaker, Tindal and W. H. Ellerbe, who was elected by last Legislature to fill unexpired term of Hon. J. R. Jeffries.

Proceedings of last meeting were read and confirmed. On motion of Senator Tillman it was resolved that the Board make use of the whole appropriation as enacted by the Legislature.

Res'd: That the surplus of the Privilege Tax over and above \$21,000. net, be appropriated to the pay of student labor.

By Mr. W. - Res'd: That hereafter students will be required to purchase only one suit (Uniform) which shall consist of a fatigue blouse, breeches and dress cap.

Res'd: That the claim of Snowbridge (\$88⁰⁰) be paid.

Res'd: That Society rooms be seated, and that the matter be left to Senator Tillman and Pres. Craighhead.

Res'd: That the amount of guard duty be left to the President and Commandant until further orders.

Petition of A. L. Smith was referred to the faculty.

Res'd: That Pres. Craighhead, Profs. Tompkins, McGee, and Furman expend \$1,000 for books.

Res'd: That \$1300 be appropriated for Prof. Tompkins to expend for -

Res'd: That chairs and desks be bought for the fitting school, and that \$100. be appropriated for further equipping the fitting school.

Total State
Appropriation
to be used.

Appropriation
for Student
Labor.

Students
required to
buy only one
Suit

Seats for
Society Halls

Guard duty -

Petition of
A. L. Smith

\$1,000 for books

Appro. for
Tompkins

Furniture
for Fitting School

Bill of W. J. Sullivan was ordered paid.

Summer
Encampment

Res'd: That the matter of Summer encampment be referred to Pres. Craighead for action.

Monthly Reports

Res'd: That monthly reports for students be made to Parents or guardian.

Res'd: That cellar and Cannery be repaired
Currented &c.

Stable for
Mr. DuPré

Res'd: That stable and cowhouse be furnished
Mr. DuPré, and that his windows be arranged
to suit him.

Hotel to be
insured

Res'd: That hotel be insured for \$3000.00 for
balance of five years.

Appro. for
Prof. Hart

Res'd: That \$600.00 be allowed Prof. Hart
for labor.

Students
Special Courses

Res'd: That students be allowed to take special
courses, with approval of faculty and his
parents.

Lumber for
Prof. Hart

Res'd: That amount asked for by Mr. Hart for
equipment be granted, and that lumber be
granted him for garden fence.

Athletic Ass.

Petition of Athletic Association was granted
for the grounds.

Resignation
of
Prof. Moncrieff

Letter of Prof. Moncrieff was read, and it was
resolved, That his resignation take effect
September the 1st.

Electric Signal
System to be
put in

Res'd: That Prof. Tompkins be instructed to put
in electrical signal system, and that the sum
of \$200.00 be appropriated for the purpose.

Appropriation
for
Farmers
Institutes

Res'd: That \$500.00, if so much be required, be
appropriated for holding Farmers Institutes during
the current year, one in each Congressional
Dist., and that the Pres. of the College notify the
farmers at large of the willingness of the Board
to furnish lecturers to attend such Institutes
as may be desired by them, and that he make
necessary arrangements.

X # Res'd: That St. Donaldson be requested to assist Prof. Tompkins in the matter of survey of the dike, and that they report to Executive Committee.

Veterinarian
to be elected
+ Res'd: That it is the sense of the Board that Veterinary Science should be taught in the College and that the Board elect a teacher in August next.

Ordinances
adopted Res'd: That each of the ordinances submitted by the Committee be adopted.

Res'd: That the disposal of brick outfit be left to the Ex. Com.

Two Houses
to be built Res'd: That two houses be built of brick or wood at discretion of Ex. Committee.

Appropriation
for Bk. not
for books Res'd: That it is not intended that any of the money appropriated to any of the departments of the College shall be expended for books unless specifically ordered.

Res'd: That the President and Treas. draw their checks for all expenditures ordered at this meeting. All voted age upon call of the roll.

Board adjourned.

Read and Confirmed Aug. 14, 1896.